



***Town Council Monthly Meeting  
Town Hall Council Chambers  
November 2, 2015***

In compliance with ADA guidelines, Hearing  
Devices are available upon request

**DRAFT AGENDA**

**6:00 pm Closed Session**

1. Closed Session Pursuant to 143-318.11 (a) (3)

**6:45 pm Work Session**

1. Draft Agenda Review
2. General Council Discussions

**7:00 pm Regular Called Council Meeting**

1. Call to Order & Pledge of Allegiance
2. Approval of the Draft Agenda
3. Alicia Hyatt – MS Foundation
4. Sunset at Sunset Report – Karen Joseph, Co-Chairwoman
5. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
6. Minutes for Approval Consideration
  - September 8, 2015 Regular Meeting Minutes
  - September 22, 2015 Work Session Minutes
  - October 08, 2015 Special Meeting Minutes
  - October 20, 2015 Work Session Minutes
7. Town Administrator Report
8. Departmental Reports:
  - a) Police
  - b) Public Works
  - c) Planning & Inspections
  - d) Fire
  - e) Finance

**9. Old Business**

- a) Consideration of Approval to Construct the Town Park Gazebo and Restroom Facilities
- b) Consideration of Awarding the Tourism Marketing Contract
- c) Consideration of Awarding Bid for Construction of the Multi-Modal Path (Outfitters)
- d) Consideration of Adoption of Ordinance 30.07 Sunset Beach Local ABC Board
- e) Consideration of Adoption of Ordinance Amendment for Chapter 94 Noise Regulations

**10. New Business**

- a) Consideration of Adoption of the 2016 Meeting Calendar for the Town Council, Planning Board, and Board of Adjustment
- b) Consideration of Acceptance of the Resignation of Planning Board Chairwoman Carol Santavicca
- c) Consideration of Appointment of Alternate Len Steiner to Fulfill the Vacancy with a Term Expiration of November 2017
- d) Consideration of Acceptance of the Resignations of Ann Bokelman and Karen Dombrowski from the Sunset at Sunset Committee
- e) Consideration of Approval of Resolution Concerning Issuance of Wind Energy Leases

**11. Public Comments – Comments are limited to three (3) minutes per speaker**

**12. Adjournment**